



# NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION  
AGENDA – JANUARY 13, 2022

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Business Meeting

Martin Avenue School  
2616 Martin Avenue, Bellmore, NY 11710

7:30 PM

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Livestream link: <https://us02web.zoom.us/j/82359098693>

**Note:**

The Board is scheduled to meet briefly at 6:30 p.m. At that time, they will determine whether to go into Executive Session. If there is a need for Executive Session, the Board will vote to go into Executive Session until the regular meeting that begins at 7:30 p.m. If no Executive Session is needed, the Board will recess until the regular meeting that begins at 7:30 p.m.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **DISTRICT MISSION STATEMENT** - Our mission is to inspire all students to be confident, passionate learners with the courage and skills to lead their lives with integrity, while contributing to our global community with creativity and compassion.
4. **APPROVAL OF MINUTES** – Business Meeting: December 9, 2021
5. **PUBLIC COMMENTS** (*Agenda Items Only*)

Any person wishing to make comments or raise questions shall complete an information card. Questions are to be addressed to the Board President, not to individual board members. Personal attacks on individual board members, administrators and staff will not be tolerated and may be cause to adjourn the meeting. There will be no back and forth dialogue. Out of courtesy and fairness to the rest of the audience, it would be appreciated if each visitor would limit his/her remarks to not more than three minutes or ask only one question. Public discussion on matters relating to staff and students, at which their reputation, privacy, or rights to due process, or those of others could be in some way violated, is prohibited.

6. **CORRESPONDENCE**
7. **APPROVAL OF TREASURER'S REPORT**

**8. BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORT****9. FINANCE**

9.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the month of December 2021.

9.2 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated January 13, 2022.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 15.4.

**10. SUPERINTENDENT'S REPORT**

10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated January 13, 2022.

**11. BUSINESS DEPARTMENT REPORT****12. CURRICULUM AND INSTRUCTION REPORT****13. TECHNOLOGY DEPARTMENT REPORT****14. SPECIAL EDUCATION REPORT**

14.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated January 6, 2022.

**15. NEW BUSINESS**

15.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2021-22 school year:

- Brookville Center for Children's Services, Inc.
- Donna Geffner, Ph.D.
- New Designs Consulting, Inc.
- Uniondale UFSD

15.2 **BE IT RESOLVED**, that the Board of Education accept a donation from Mark Verdi (son of former JGD Principal, John Verdi) of a donation of books which will be used as replacements for the borrowed library books that have by "lost" by students of our school (approximate value \$100).

15.3 **BE IT RESOLVED**, that the Board of Education accept a donation from Box Tops for Education in the amount of \$31.70 to be used for school beautification and decorations at Saw Mill Road School.

- 15.4 **BE IT RESOLVED**, that the Board of Education accept a donation from Coca-Cola Give! In the amount of \$42.50 to be used for School beautification and decorations at Saw Mill Road School.

**16. OLD BUSINESS**

**17. PUBLIC COMMENTS**

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**18. POTENTIAL EXECUTIVE SESSION**

**19. ADJOURNMENT**